## MIDDLETOWN TOWN COUNCIL MEETING MINUTES APRIL 10, 2017

The Middletown Town Council Meeting was held in the Council Chambers, 7735 Main Street Middletown, VA on Monday April 10, 2017 at 7:00 p.m.

## **Town Council Present**

**Town Council Absent** 

Councilor Scott Fink

Mayor Charles Harbaugh, IV
Councilor Tom Simon
Councilor Carole Snyder Jones
Councilor Jeff Pennington
Councilor Carolyn Aliff
Councilor George Smith

# Staff Present

Municipal Clerk Christina Smith

#### 1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

#### 2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

## 3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

#### 4. Roll Call

All Councilors were present with the exception of Councilor Fink.

## 5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Snyder Jones made a motion to set the agenda. Councilor Pennington seconded the motion. All Councilors were in favor.

#### 6. Citizen Comments

No citizen comments

## 7. Approval of Previous Council Meeting Minutes

Councilor Simon made a motion to approve the minutes from the March 13, 2017 Town Council meeting. Councilor Aliff seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

## 8. Report of the Facilities Committee

Nothing to report

## 9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Aliff seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

Councilor Snyder Jones made a motion to re-appoint Council Aliff to the NSVRC Board. Councilor Simon seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

## 10. Report of the Public Works Committee

Nothing to report

## 11. Report of Public Safety Committee

Mayor Harbaugh stated nothing to report other than the handouts in the packet.

## 12. Report of the Ordinance Committee

Nothing to report

## 13. Report of the Planning and Zoning Committee

Councilor Pennington made a motion to re-appoint Henry Shiley as Chairman of Board of Zoning Appeals. Councilor Smith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

Councilor Pennington made a motion to approve the revised SIP for the Village of Middletown. Councilor Snyder Jones seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Smith – Yes

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Simon – Yes

Motion carried 5-0

<b>14. Report of Special Committees</b> Mayor Harbaugh announced the Annual Easter Egg Hunt will take place on April 15, 2017 at 11:00 a.m.
15. New or Unfinished Business Set Work Session Meeting date – May 1, 2017 @ 7:00 p.m.
<b>16. Petitions and Communication</b> Nothing to report
17. Adjournment Mayor Harbaugh adjourned the meeting at 7:07 p.m.

Christina Smith Municipal Clerk Charles Harbaugh IV Mayor